# CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION SPECIAL-CALLED MEETING – SEPTEMBER 3, 2020

On Thursday, September 3, 2020, at 6:00 p.m. the special-called meeting of the City of Kerrville Texas Economic Improvement Corporation, was called to order by President Greg Richards, in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas. Maggie Megee offered the invocation.

#### **Members Present:**

Danny Almond
Don Barnett
Gary Cochrane
Maggie Megee
Gregory Richards, President
Aaron Yates

### **Members Absent:**

Kent McKinney, Vice President

#### **City Executive Staff Present:**

Mark McDaniel, City Manager E.A. Hoppe, Deputy City Manager Mike Hayes, City Attorney Kesha Franchina, Deputy City Secretary

No citizens were present at the Economic Improvement Corporation meeting due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by email.

Mark McDaniel spoke to Killdeer Mountain Manufacturing Project.

Greg Richards called the Public Hearing into session at 6:05 p.m.

#### 1. PUBLIC HEARING AND POSSIBLE ACTION:

- 1A. Killdeer Mountain Manufacturing Business Development Project, to include the following agreements:
  - a.) Economic Development Grant and Real Estate Purchase Agreement.
  - b.) Economic Development Incentive Grant Agreement.
  - c.) Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and the City of Kerrville Economic Improvement Corporation.

Gil Salinas with the Kerr Economic Development Corporation advised he would answer any questions.

Kristen Hedger with the Killdeer Mountain Manufacturing project spoke and offered to answer any questions.

There were no callers for the Public Hearing, no questions or comments, and no written questions or comments.

Greg Richards offered a few more minutes for callers or participants, no participation from the public, and he closed the Public Hearing at 6:13 p.m.

Greg Richards motioned to approve, Maggie Megee seconded, and the motion passed 6-0.

## 2. EXECUTIVE SESSION:

The Economic Improvement Corporation may, as permitted by law, adjourn into executive (closed) session at any time to discuss any matter listed above including if they meet the qualifications in section 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personal matters), and 551.087 (deliberation regarding economic development negotiations) of Chapter551 of the Texas Government Code, and the following matter(s):

2.A. Killdeer Mountain Manufacturing Business Development Project (551.071, 551.072, and 551.087)

No executive session.

# 3. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

No action taken

#### ADJOURN.

APPROVED:

ATTEST

President Richards adjourned the meeting at 6:14 p.m.

9/21/2020

APPROVED BY EIC:

Greg Richards, President

Kesha Franchina, Deputy City Secretary